

Mayor Neal Andrews

Cheryl Heitmann, Councilmember Matt LaVere, Deputy Mayor Jim Monahan, Councilmember Erik Nasarenko, Councilmember Mike Tracy, Councilmember Christy Weir, Councilmember

Dan Paranick, Interim City Manager Gregory G. Diaz, City Attorney Antoinette M. Mann, City Clerk

SPECIAL MEETING TUESDAY, JANUARY 30, 2018, 6:00 P.M. COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

The special meetings of the San Buenaventura (Ventura) City Council also serve as special meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – https://www.cityofventura.ca.gov/AgendaCenter.

Any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC'S RIGHT TO ADDRESS CITY COUNCIL ON AGENDIZED ITEMS FOR THIS SPECIAL MEETING

The public has the opportunity to address the City Council on any item appearing on this agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items. Members of the public addressing the City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the City Council, the member of the public may complete a pink "Comment Form." Both forms are on a table inside the meeting room.

FORMAL ITEM

1. <u>Consideration of Policy Options for Billing Adjustments for Water Use related to the Thomas Fire</u>

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Receive an update from Ventura Water staff regarding Thomas Fire recovery efforts and consider policy options for potential billing adjustments for residential water use related to the Thomas Fire.

ADJOURNMENT

This agenda was posted on Monday, January 29, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.